

Message Text

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13

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NRC-05 NSAE-00 USIA-06

TRSE-00 EA-07 ERDA-05 ISO-00 L-03 /034 R

DRAFTED BY OEA/CD/SCHLOSS/MCCLELLAND:LM

APPROVED BY EB/ITP/EWT:AREICHENBACH

COMMERCE/OEA - CBCLEMENTS

----- 097240

R 122047Z MAY 76

FM SECSTATE WASHDC

TO AMEMBASSY KUALA LUMPUR

INFO AMCONSUL HONG KONG

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EXCON

E.O. 11652: N/A

TAGS:ESTC, MY, PL

SUBJECT: MADHU DESAI

REF: KUALA LUMPUR'S T-804 AND RELATED

HONG KONG FOR LEGAL ATTACHE

1. IN VIEW OF FACT THAT DESAI REEXPORTED STRATEGIC TRANSISTOR MANUFACTURING EQUIPMENT TO POLAND AFTER RECEIVING SPECIFIC NOTICE OF U.S. PROHIBITION AGAINST SUCH ACTION, OEA/CD INTENDS TO INITIATE COMPLIANCE PROCEEDINGS AGAINST HIM. CONTINUING INVESTIGATION MAY DEVELOP EVIDENCE SUPPORTING CHARGES AGAINST OTHER PARTIES AS WELL.

2. EMBASSY IS REQUESTED TO VERIFY DESAI'S CURRENT ADDRESS AND DETERMINE HIS CURRENT BUSINESS ACTIVITIES AND ASSOCIATIONS, IF ANY.

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3. A COPY OF NOTICE GIVEN TO I.E. (SEE PARA. 2, K-L'S T-6269, 10/23/75) AND ADVICE AS TO WHOM NOTICE WAS DELIVERED ALSO REQUESTED.

4. RESPONSIBLE OFFICIAL(S) AT PIERRE REMY (MALAYSIA) SHOULD BE INTERVIEWED TO DETERMINE DESAI'S STATUS IN THAT FIRM AND/OR I.E. AT THE TIME DESAI REEXPORTED GOODS TO POLAND. EXPRESS USG'S CONCERN THAT EQUIPMENT REEXPORTED DESPITE WARNING GIVEN AND APPARENT LACK OF CONTROL OVER DESAI'S ACTIONS.

5. AT EMBASSY'S DISCRETION, INTERVIEW WITH DATO ATHI NAHAPPAN (IMPLICATED BY DESAI) MAY BE ENLIGHTENING. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: KelleyW0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE116760
Document Source: CORE
Document Unique ID: 00
Drafter: LM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760184-0510
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760561/aaaacamy.tel
Line Count: 74
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 26 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 MAY 2004 by buchant0>; APPROVED <21 SEP 2004 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MADHU DESAI
TAGS: ESTC, MY, PL, US
To: KUALA LUMPUR
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006